

8.30.2007
#002

RESOLUTION AHFC NO. _____

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

Section 1 That Kristen Vassallo is appointed as President of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation.

Section 2 That Paul Hulgiers, Kristen Vassallo and Kelly E Weiss are appointed as Directors on the Board of Directors of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation, for concurrent terms, all which will expire on August 30, 2011.

ADOPTED: August 30, 2007 **ATTEST:** _____
Shirley A Gentry
Secretary